

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, JANUARY 11, 2018
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Franklin called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin

Absent: Mrs. Fitch, Mr. Powell, Mrs. Westerdahl

Others: Dr. Reiley, Ms. Johnson, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, December 11, 2017

B. Closed Meeting Minutes, December 11, 2017

C. Closed Meeting Minutes, December 13, 2017

D. Monthly Treasurer's Report

E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Karmenzind

Second: Lykins

Roll Call: 4 ayes

Motion to Approve Action Item F, Abatement of Bond Tax Levy

Motion: Lykins

Second: Franklin

Roll Call: 4 ayes

Motion to Approve Action Item G, SEAPCO Hiring Survey

Motion: Martin

Second: Karmenzind

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

- Little Flyer Day Care – Dr. Reiley is deciding the structure of the program, determining hours of operation, rate of pay. There will be one full time and two part time positions. Full time will have basic insurance offered. No benefits will be offered for the part time positions. Dr. Reiley will be working on scheduling and determining which location in the building works the best.
- Performance Contracting – Dr. Reiley is looking to utilize performance contracting for the gym expansion. He spoke with Scott Engstrom at Ameresco. A performance contractor would oversee the design and contract. They would supply the initial funds needed to start the design process.
- Building and Grounds – The Board discussed the priority list. Including the Jr. High restrooms, relocation of the music room, and upgrades for the 2-4 classrooms. The STEM lab was put on hold. Warming units were ordered for the kitchen and the options for the water softener will be reviewed. Dr. Reiley will schedule a Building & Grounds meeting in the next few weeks.

- Music Room – Mr. Driscoll prefers the relocation to be in current resource and art rooms. There would need to be some construction work done for a new sink and bathroom remodel. Dr. Reiley is still determining costs.
- Board Goal 4 – The Board would like to increase the communication to the residents in the community. The FLYER was recently sent to district residents. Facebook posts indicate increased views of the school website.
- Monthly Reports
 1. Monthly Budget Summary Report
 2. On-Line Funds Report
 3. Activity Fund Report
 4. Revolving Fund Report
 5. Enrollment Report
 6. Curriculum Report
- Superintendent’s Report –Dr. Reiley indicated that Fund 60, Capital Projects will reflect a difference due to a carpet invoice that was paid in the prior year, not this fiscal year. The new drinking fountains were installed and the vendor for garbage removal was changed for a cost savings to the district. Over break, 12 students had the opportunity to use SPHERO robots for programming and activities at home. Monroe will be looking to order more robots for classroom sets. Students will have opportunities to check them out. There is a tech conference in February that some staff members will be attending.

CLOSED SESSION - Mr. Franklin asked for a motion in Open Session to move to closed Session for the purpose of discussing litigation, staff grievance, student discipline, Board self- evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. He stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:10 PM.

Motion: Lykins

Second: Franklin

Roll Call: 4 ayes

The Board returned to Open Session at 7:29 PM.

There were no Action Items resulting from Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 7:30 PM.

Motion: Franklin

Second: Martin

Voice Vote: All ayes

President Date

Secretary Date